

## AGENDA

1. Call to Order (Kathleen)
2. Approval of Minutes from August 13, 2008 (Lisa)
3. Treasurer's Report (Mitch)  
(a) July 2008 Report
4. Competition Journal (Tom)
5. Treatise Update (Tom)
6. E-Brief - Update (Nat)
7. 2008 Golden State Institute (Elaine)  
(a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles  
(b) Big 3 Sponsors Update (Gilardi and Rust/Kinsella Novak are confirmed)  
(c) Lunch Sponsor Winston Strawn is now confirmed.  
(d) Gilardi will sponsor the materials thumb-stick so we still need a breakfast sponsor
8. 2008 Other Programs/Brown Bags (Jerry)  
(a) Programs for Young Lawyers (Update)
9. 2008 State Bar Annual Meeting Program (John Landry)  
(a) Panel Title: The Future of Minimum Resale Price Maintenance: Navigating the Treacherous Waters of a Post-*Leegin* World.  
(b) Program Date: Sunday, September 28, 2008 @ 10:00 a.m. - 12:00 p.m.
10. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)  
(a) Friday, September 26, 2008 (8:00pm dinner/Fresh Cream)  
(b) Saturday, September 27, 2008 (1-3 pm), Monterey Convention Center  
(c) Book your hotel room now. Visit: <https://resweb.passkey.com/go/statebar08>  
(d) Special Registration rate for non-speaker executive committee members is \$180.  
Please use special fax-form attached to register.
11. 2009 Long Range Planning Meetings (Elaine/Mitch)  
(a) **Save-The-Date**, January 23-25, 2009/Squaw Valley Lodge, Olympic Valley  
(b) **Save-The-Date**, April 3-5, 2009/Renaissance Esmeralda Resort and Spa  
Indian Wells (at Palm Springs)
12. State Bar Staff Report
13. Other Business (Group)